

## **FORESTRY AND RECREATION COMMITTEE SPECIAL MEETING MINUTES**

COMMITTEE: FORESTRY AND RECREATION  
DATE: THURSDAY, FEBRUARY 10, 2022  
TIME: 4:30 P.M.  
PLACE: FOREST COUNTY BOARD ROOM

### **CALL TO ORDER.**

Chairperson Chaney called the meeting to order at 4:30p.m

### **ROLL CALL.**

Members Present: Campbell, Chaney, Dehart, Karl, Lukas, & Miller.

Members Absent: Stamper

Others Present: Travis Wollenberg, Cindy Gretzinger, and Erin Lane.

### **APPROVE AGENDA.**

Motion by Lukas to approve the agenda, second by Miller. All Present voting AYE. Motion carried

### **APPROVE MINUTES FROM THE JANUARY 25, 2022 FORESTRY AND RECREATION MEETING.**

Motion by Campbell to approve the January 25, 2022 Forestry and Recreation meeting minutes, second by Dehart. All present voting AYE. Motion carried.

THE COMMITTEE WENT INTO CLOSED SESSION: Wisconsin Statutes 19.85 (1)(C) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercised responsibility". This closed session relates to: County Park Manager Position interviews and selection.

Motion by Lukas to convene into closed session, second by Karl. All present voting: Chaney(AYE), Campbell(AYE), Dehart(AYE), Karl(AYE), Lukas(AYE), Miller(AYE).

### **RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION.**

Motion by Dehart to reconvene into open session, second by Lukas. All present voting AYE. Motion carried.

Motion by Miller to offer Thomas Coleman the Veteran's Memorial Park Caretaker position, second by Lukas. All present voting AYE. Motion carried.

### **DISCUSSION ON ENGINEERING PROPOSAL FOR BRIDGE PROJECTS.**

MSA and Cedar Corp both were present for the meeting.

### **THE COMMITTEE WENT INTO CLOSED SESSION: Wisconsin State Statute 19.85 (1)(e)**

Deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Engineering bids.

Motion by Lukas to convene into closed session, second by Karl. All present voting: Chaney(AYE), Campbell(AYE), Dehart(AYE), Karl(AYE), Lukas(AYE), Miller(AYE), Gretzinger(AYE).

### **RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION.**

Motion by Karl to reconvene into open session, second by Dehart. All present voting AYE. Motion carried.

Motion by Lukas to accept Cedar Corp for engineering, second by Campbell, All Present voting AYE. Motion Carried.

#### DISCUSSION ON ELECTRIC AT COUNTY PARK.

Travis updated that Flannery's ordered the supplies for the water lines, that portion was being paid for by a donation from the Metonga Lake Association. He also noted that he asked that Flannery's have an electrician lined up by the February 21<sup>st</sup> committee meeting.

#### DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTIONS FOR WOLF RIVER TRAIL EXPANSION.

Motion by Karl to approve Resolutions for the Wolf River Trail Expansion, ATV Trail Maintenance, and Snowmobile Trail Maintenance to send to County Board, second by Dehart, All Present voting AYE. Motion Carried.

#### ADJOURNMENT 5:50pm

Motion by Miller to adjourn, second by Karl. All present voting AYE. Motion carried.

These minutes are not official until approved and are subject to change. They will be officially approved at the next scheduled Forestry and Recreation Committee meeting.